

February 3, 2014

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, February 10, 2014
TIME: 6:30 P.M. Race Committee meeting
7:00 P.M. Regular meeting
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library report—P. DesJardins
10. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—J. Igielski
 1. By-law change
 2. Committee descriptions
 - b. Investment—N. Ryan
 - c. House—D. Stamm
 1. Lienhard Room update.
 - d. Facility and Site—M. Lyons
 1. Strategic plan
 - e. Fund Development / Legacy Society—P. Kruk
 - f. Budget—T. Palermino
 1. Town Council library budget review- March 20, 7:00 p.m.
 - g. Technology—P. Crosswaith
9. Old business
 - a. Town Hall Renovations Project Building meetings.
 - b. Race 2014
 - c. 75th anniversary
 - d. RFID update
10. New business
 - a. CIP meeting
 - b. State of the Town- February 27, 7:30 a.m.
11. Public participation
12. Adjournment